

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 28, 2006

The Hamilton County Board of Commissioners met on Monday, August 28, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 12:15 p.m. in Conference Room 1A. President Holt called the public session to order at 1:13 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve minutes of August 10, 2006. Altman seconded. Motion carried unanimously. Altman motioned to approve the minutes of August 14, 2006. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the August 28, 2006 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Bid Opening

Resurface Contract 06-3, Various Roads in Noblesville, Washington and Wayne Townships

Mr. Michael Howard opened the bids for Resurface Contract 06-3, various roads in Noblesville, Washington and Wayne Townships. Form 96, Bid Bond, Non-Collusion Affidavit, Financial Statement and Acknowledgment of Addendum (1) were included unless otherwise specified. 1) E&B Paving - \$426,280.50. 2) Grady Brothers - \$464,875.00. 3) Milestone Contractors - \$492,019.00. 4) Rieth-Riley - \$505,250.00. 5) Shelly & Sands - \$438,883.19. Altman motioned to forward the bids to the highway department for review and recommendation later today. Dillinger seconded. Motion carried unanimously.

Plat Approval

Sanders Estates

Mr. Tim Knapp recommended approval of the plat for Sanders Estates. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [1:18]

Acceptance of Bonds/Letters of Credit - Highway Department

Mr. Joel Thurman recommended acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-06-0034 - Bond Safeguard Insurance Company Maintenance Bond #5008165 issued on behalf of The Marina Limited Partnership in the sum of \$5,000 for landscaping and sprinkler system within the right of way at 96th Street and Fall Creek Road, to expire July 26, 2007. 2) HCHD #B-06-0035 - Erie Insurance Company Permit Bond No. Q925970224 issued on behalf of Vision Builders in the sum of \$40,000 for a driveway permit to expire August 9, 2007. 3) HCHD #B-06-0036 - North American Speciality Insurance Company Permit Bond No. 2070135 issued on behalf of Tramco, Inc. in the sum of \$15,000 for drive approach at the Laurel Ridge Subdivision to expire August 8, 2007. 4) HCHD #B-06-0037 - North American Speciality Insurance Company Permit Bond No. 2070136 issued on behalf of Tramco, Inc. in the sum of \$55,000 for 3" widening of Ditch Road at Laurel Ridge Subdivision to expire August 8, 2007. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Thurman recommended release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-03-0165 - Ohio Farmers Insurance Company Bond No. 5748337 issued on behalf of CSU, Inc. for a bore under Apollo Parkway. 2) HCHD #B-03-0174 - United States Fidelity & Guaranty Company Performance Bond #400TC1213 issued on behalf of Globe Asphalt Paving Company and Balantraie Development. 3) HCHD #B-05-0071 - West Bend Mutual Permit Bond No. 0733842 issued on behalf of David Keller for a driveway permit (received cancellation notice from West Bend Mutual effective September 14, 2006). 4) HCHD #B-05-0080 and #B-05-0081 - Lexon Insurance Company Permit Bond #114865 and #114866 issued on behalf of R.G. Thomas Consulting, Inc. for a road cut at Little Farms Addition. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreement/s Supplements

146th Street Extension

Thurman requested approval of Amendment No. 1 to Engineering Agreement, E-05-0001, with R.W. Armstrong for right of way services for the 146th Street Extension. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Condemnations

Thurman requested approval to begin condemnation proceedings for the south parking lot project. Parcel 01 - Jason B. Nance and Parcel 02 - Charles C. McMillan. Altman motioned to condemn. Dillinger seconded. Motion carried unanimously.

Permission to Advertise

Contract Resurface 06-4, Various Roads in Clay, Delaware and Fall Creek Townships

Thurman requested permission to advertise for Contract Resurface 06-4, various roads in Clay, Delaware and Fall Creek Townships. Altman motioned to approve the request. Dillinger seconded. Motion carried unanimously.

Highway Equipment

Mr. Brad Davis requested permission to advertise to purchase one van and two pick-up trucks for the highway department. Davis stated the van will be used for traffic operations. The pick-up trucks will be used by the permit inspectors. They are spending more time on construction sites doing inspections. They looked at a F-250 to include snow plows for winter works. The F-150 4-wheel truck would cost approximately \$16,000 and a F-250 4-wheel truck is approximately \$20,000. In Spring 2005 they purchased a F-350, 4-wheel drive for \$22,000 and in the Fall a F-250 which included the plow for \$25,000. Davis recommended a F-250 4-wheel with plow package will be approximately \$25,000. The highway department currently has eight pick-ups with plows, 9 routes that we have subdivision routes and the pick-ups are good to use for post storm clean up. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Excess Property Auction

Davis requested the list of highway items be declared surplus for disposal at the highway auction scheduled in October. Davis stated there are two (2) pick-up trucks on the list. The Buildings & Grounds Department and Parks Department have both expressed an interest in the 2000 Chevy Pick-up with 4-wheel drive and plow to replace the truck at the fairgrounds. The procedure has been that the Commissioners approve this list and then the list is distributed to the departments and then it comes back to the Commissioners to vote on the departments requests. Dillinger motioned to approve the list. Altman seconded. Motion carried unanimously. Dillinger motioned to allow the switch with Buildings and Grounds. Altman stated she would prefer to send the list to all of the departments and then make the decision. No second. No action taken.

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**Permission to Close
Craig Avenue**

Thurman requested permission to close Craig Avenue over Sheward Ditch, White River Township, for replacement of Small Structure #336032 beginning September 5, 2006 for 45 calendar days. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Friday Highway Meeting

Davis stated there is a Friday morning highway meeting scheduled for September 1, 2006 at 7:30 a.m. at the highway department.

Bid Award [1:29:00]

Land Records Management System

Ms. B.J. Casali recommended the bids for the Land Records Management System for the Records Office be awarded to CSI in the amount of \$167,695.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Left Hand Storage Solution

Casali stated only one vendor responded to the request for bids for the Left Hand Storage Solution. Casali recommended the bid be awarded to LeftHand Networks. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

ISSD Contracts

Altman stated Casali has asked when is she allowed to sign Purchase Orders and when should the commissioners sign the orders? Holt asked if there is a dollar cut off when Casali does not sign the orders? Casali stated she typically does not sign anything over \$2,000 to \$3,000, unless it is for the PC's which have been approved by the ISS Board and are purchased off of the State contract. Howard recommended giving her \$5,000 authority and anything on the State bid as long as there is funding in place and it is within the ISS budget. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Cell Phones

Dillinger stated the committee has resolved the issues on the cell phone usage. Altman asked if someone could send a summary to the Commissioners of what was decided. Casali will send the summary. Altman asked if e-mail was included? Dillinger stated it was not included. Davis stated the highway department uses text messaging. They have contractors and suppliers that text message the highway foremen. Altman asked if Cingular will not give us text messaging? Dillinger stated they can do it but the committee had a hard time figuring out why anyone would do that in the county. Altman suggested getting a price to consider unlimited text messages by select lines. Dillinger stated we know we can do it by select lines but the committee decided to not do it and if someone has a need and can convince the commissioners of that need then we can assign them by phone. Altman asked if there is a dollar amount per line? Dillinger stated no, it is per call. Altman stated we need to pursue the option of unlimited text messaging for each line.

CAD/RMS Software

Altman stated there were contractual issues on the CAD/RMS Software purchased through the Homeland Security funds that we are implementing at the Sheriff's Department with change orders. The net difference is within our budget amount. Altman signed the change order and requested ratification of her signature. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Precinct Changes

Ms. Kathy Richardson requested approval of the Order Adding and Changing Voter Precincts for the 2007 municipal elections. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Jail Facility Architectural Contract [1:39:51]

Dillinger motioned to approve the proposed architectural contract for the jail and work release facilities and request the county attorney to prepare contracts for commissioners signature at the next meeting. Altman seconded. Motion carried unanimously.

Bid Award

Third Floor Renovations

Mr. John Barbee, Envoy, stated bids were received August 8, 2006 for the third floor renovations. Bids were opened by Michael Howard. Form 96, Bid Bond, Acknowledgment of Addendums (3), Non-Collusion Affidavit and Financial Statements were included unless otherwise specified. 1) Hasser Construction - \$148,000.00. 2) Myers Construction Management, Inc. - \$216,200.00. 3) Fredericks, Inc. - \$173,200.00. 4) W.R. Dunkin & Son, Inc. - \$203,000.00. 5) The Gale Tschuor Company, Inc. - \$199,900.00. 6) Eden Enterprises, Inc. - \$245,000.00. Acknowledgment of addendums 1 and 2 were included. Barbee stated the apparent lowest bidder, Hasser Construction, has acknowledged they missed \$25,000 in their bid. They were given the option to enter into the contract or withdraw their bid. Hasser has withdrawn their bid. Barbee recommended the bid be awarded to Fredericks General Construction in the amount of \$173,200. Total budget for the project is \$492,410.00. This project will be managed by the Buildings and Grounds Department. Altman asked if there is anything appropriated? Mills stated no. Altman asked where are we with the levy appeal? Mills stated we won't know anything about the appeal until November. Altman asked if it has been filed? Altman stated this can not be awarded without an appropriation or award it subject to appropriation. Altman asked if Barbee has seen examples of the finish work? Barbee stated he has not seen their finish work. They are working on the animal shelter and they have been a very good contractor to work with. The finish work, while similar to the existing courtrooms will be plastic laminate with a wood look. This was to keep costs down. They will fabricate that themselves. Barbee stated they have done cabinetry work in Riverview Hospital. Altman stated we need to look at that. Barbee stated this is a plastic veneer that looks like wood. Samples were provided to Mr. Schierholz and the Judges and there were no objections. Mr. Ollie Schierhoz stated it looks the same but will be more durable. Altman asked if it is a laminate built out of MDF and laminate applied? Barbee stated yes. Altman stated it is the trim work she is concerned about. Altman asked what is the bid hold? Barbee stated 90 days, November 6th. Holt asked if this will be on the doors and counters? Barbee stated the doors will still be wood, most of the counters are plastic laminate with a wood edge. It is the back wall behind the judges stand and the actual judges stand. They are not a high abuse component. Altman asked if there will be a wood cap on it? Barbee stated he believes it would have a wood cap. Dillinger motioned to approve. Barbee stated some of these products would have been used when this building was originally built. The laminate is a new product that has come on the market in the last few years. Altman stated she does not have a problem approving the product, she is more concerned that someone go on site and make sure they trim it out right. Holt stated he is familiar with Fredericks work and they have done excellent work. Holt stated the story was that he did not want done to this building that was done to the last building which was

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every 10 years there is a different trim and different woodwork. That is why he did not want to switch architects. Barbee stated he would be more than happy to research the costs and if it would fit into the budget they could change it. Holt stated he does not have a second vote so don't waste your time. Motion carried unanimously. Mills stated she has spoken with Mr. Reuter, the Finance Committee has decided to not appeal that amount and if they kept the construction under \$500,000 they would probably appropriate those dollars. Mills recommended the Commissioners request a resolution at the September Council meeting and see what fund they want it out of and then you would know whether to proceed. Howard stated this is work to get out of the way getting ready for the new court, the new court is a capital expenditure for the next project. The appeals can not be filed until the budget is completed. It will be January before it is done. Altman asked what is the time line on payment? Barbee stated as soon as we give them notice to proceed we would need to have our first payment within 60 days. Altman asked what is the construction time frame? Barbee stated they are going to give Fredericks time to prepare shop drawings and to procure materials and the total duration was 120-150 days. Howard asked if we have money for the shop drawings? Barbee stated this was anticipated that they would do one room at a time, but if we could do both rooms at the same time, it would save time. Altman asked Barbee to check with Scott Warner to see if he has funds appropriated in the Cumulative Courthouse fund that we could get the project started.

Animal Shelter - Spay Neuter Clinic Flooring [1:53:35]

Barbee stated when the base bid was done for the animal shelter in the spay-neuter clinic surgery area we had a Vinyl Composite Tile (VCT) specified verses a bare concrete sealed floor which we are doing in the rest of the facility. We bid an alternate for an epoxy floor, which was accepted. The alternate read to only do epoxy floors where there is bare concrete and not where we had VCT. The spay-neuter clinic has requested epoxy floors in their area in lieu of the VCT tile. It is a durable product. The cost is \$6,500. Altman asked what do they have in their office space? Barbee stated the reception area is VCT, the office is carpeting. We had sealed concrete floors in all of the corridors and in the animal holding areas, the alternate changed all of those to the epoxy floor. The VCT is adequate, there are no seams in the epoxy and the spay-neuter clinic is adamant that they would like to see the epoxy. Barbee stated there is plenty of money in the contingency fund. Altman motioned to revise the bid to put the epoxy flooring in the surgery area of the spay-neuter clinic. Dillinger seconded. Motion carried unanimously.

Animal Shelter - Humane Society Dog Run Area

Barbee stated the humane society does not like to put the dogs together in the dog run area while they are cleaning the kennels. They have asked for three (3) isolated areas inside the dog holding area and two of them to have tops on them because they have dogs that can climb out of a fenced in area. There are three equal sections with gates. That cost is \$6,000. Altman asked if they would have known this when they designed the building? Barbee stated the humane society would have, but when we were trying to push everything thru we did not give them that much input. Holt stated this does not seem unreasonable. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Animal Shelter - Water Softner

Barbee stated the animal shelter was not designed with a water softner. Estimated costs for the softner is \$6,000 for the entire building. Actual cost of the salt and consumption of use would be on the tenants. Scott Warner has recommended this purchase. Altman asked if this will soften the water to clean the cages? Barbee stated yes, but those valves would be the first to develop calcium deposits if we did not have the softner, which creates a maintenance issue. Altman asked how long will it take to get there, for maintenance? Barbee stated he does not think it will come up that often. Holt stated both Barbee and Warner recommend it. Barbee stated there is not a county building that does not have a water softner. Holt stated plus they will both be running laundry. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Animal Shelter - Maintenance of Facility

Barbee stated Scott Warner had included funding in his budget for maintaining the animal shelter. He was asked to take it out because the lease agreement says the tenants have to do their own maintenance of the facility. Barbee suggested that their current building is not well maintained and he would hate to see the county make this investment and then not have the building maintained. He has entertained the suggestion with the tenants that if the county maintained the building they would reimburse the county for those costs. They both said they would entertain that but they need to know what kind of costs are involved. Altman stated it will be an enforcement issue on our part if they don't maintain it. We want to be vigilant in making sure they comply with the contract. Barbee asked if the commissioners would like he and Warner to research this with the tenants and work with Mike (Howard) on the pay back structure? Holt asked Scott Warner what his understanding is of what he will be doing in the animal shelter? Warner stated after reviewing the lease agreement the humane society is responsible to maintain everything. Warner has already put money in his budget that we might want contractual maintenance items such as HVAC and pest control. He is waiting on direction of what the commissioners want them to do. Holt stated the thermostat situation is set up so Warner can monitor it off site. They are paying the utilities? Warner stated yes. He has nothing in his budget for utilities. Warner stated due the sophistication of some of the HVAC equipment we would be better served to have our contractors and our staff maintain it rather than rely on them. Altman asked Warner to put together a budget of what we would charge them for various stages of maintenance. Holt stated we are subsidizing them already and in terms of us preserving our investment, do we really want to charge them or do we want to quantify it so we can say it is part of our support? Altman stated if they pay us back then all of the jurisdictions will help in that operating costs and it is an operating costs. Warner stated when we sat in the pre-design meetings he thought it was understood it was a county building and once we built it for them we would take on some of the responsibility ourselves to preserve our investment. Warner stated this is our building we should be involved in maintaining it. Altman stated this is an operational item that our partners should share in and once we know what the numbers are we can build it into the operational costs. Warner will get the costs to the commissioners. Holt asked that this item be kept on the agenda until it is resolved.

Howard asked Warner if the Cumulative Courthouse fund is fully appropriated? We need money for shop drawings for the third floor renovations and to issue notice to proceed until the actual appropriation could be approved in October. Howard stated we would like to have \$173,200. The intent is to not spend it, but if it is appropriated and the Council approves the Resolution next week that appropriation could be used for the contract and by the time the claims begin the appropriation would be here. Warner stated he has \$448,000 appropriated. It has not been budgeted to use all of it. Not including last week's claims they still have a balance of over \$300,000 in that line item. There is enough money in that fund. Holt asked if there is consensus to move forward? Altman stated consensus to move forward but if we have the money appropriated in the current budget do you expect that to be replaced with another

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appropriation or is that the appropriation to build those out? Warner stated his appropriation is for regular maintenance for the buildings as well as capital projects we are currently doing. Some of this money has quotes approved against it. Altman stated it is not just for those two rooms? Is the appropriation available to build out those two hearing rooms or just general courthouse work? Warner stated general courthouse work. We have not designated anything for those two rooms. Warner stated \$40,000 is designated for moving Superior 3. Holt asked if we have a consensus to move forward with shop drawings and whatever falls within that time line? Barbee stated we could issue a notice to proceed on the general contractors contract, wait for the council appropriation before any soft costs could be incurred? Holt stated he thought that we could save 30-45 days if we gave notice to proceed on the shop drawings. Barbee stated yes. Holt stated that is what we have a consensus, just for shop drawings. Mills stated they could request the Resolution during the commissioners portion on September 6th and then it would be appropriated in October. Holt stated he said the wrong thing, we should not wait until October for shop drawings, we should move forward now. Do we need anything from Council since we have the appropriation in Scott's budget? Mills stated you could ask for the Resolution and then you would know if the Council is going to move forward with the project. Howard stated if we have a Resolution next week then we can take the money from Scott's budget in the interim and replenish it with the October appropriation. That was the consensus. Barbee asked if they can move forward with the shop drawings only before the Council meeting? Howard stated no, they have to wait for the Resolution.

Sheridan Planning Jurisdiction [2:11:24]

Mr. Chuck Kiphart stated the Town of Sheridan has requested the county expand their planning jurisdictional area to two miles from of their current corporate limits. The Hamilton County Plan Commission, during the public hearing, amended it to include properties that were 50% or more within the jurisdictional area. The 2 mile line has split a lot of properties in half and it presents a confusing situation to the property owners. The line will be shown going around properties that have at least 50% of the area within that 2 mile jurisdiction going to Sheridan and if it is 50% or more outside the 2 mile jurisdiction it would stay in Hamilton County. This is the recommendation sent to the county commissioners. Altman asked if you have had any person support this position, other than the Town of Sheridan and their attorney? Kiphart stated they have only heard from people who are against it. Dillinger stated he has been contacted by supporters. Altman stated she has not heard from anyone supporting it, only from people against it. Dillinger stated it has been our procedure that if it is obvious that they were going to annex within a reasonably short period of time we (county) would turn over jurisdiction to them on a timely basis so the developers do not have to go by two sets of rules. Sheridan's intention is to annex these areas. They have a right to depend on their elected officials to do the right thing. Dillinger motioned to approve. Holt seconded. Altman stated she has concerns that the support is not there, it has not been demonstrated and we are not going on a parcel by parcel basis. Dillinger and Holt approved. Altman opposed. Motion carried.

Commissioner Committee Reports [2:15:44]

UASI Grant

Altman stated Jim White who was the Marion County EMA Director has resigned and going to IUPUI. He will still be active in UASI. His replacement is John Ball, of the Marion County Police Department. They are working on the grant submissions.

Administrative Assistant [2:16:34]

Public Records Commission

Mr. Fred Swift stated the Hamilton County Public Records Commission is meeting September 6 at 8:30 a.m. Altman motioned to appoint Fred Swift as the Commissioner's representative. Dillinger seconded. Motion carried unanimously.

Weights and Measures

Swift stated the council has appropriated money to continue to pay Mike Thomas, Weights & Measures Assistant, for the remainder of the calendar year. Now the part-time policy limits him to 30 hours a week, which is not what the commissioners had envisioned. If he is to work more than 30 hours a week the commissioners will need to waive the part-time rule for the remainder of 2006, just for his case. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Prosecutor's Request for Proxy Card

Swift stated the Prosecutor has requested a proxy card for a Fishers Police Officer, as part of the F.A.C.T. Team, for entry into the Judicial Center after hours. Altman motioned to decline the request. Dillinger seconded. Motion carried unanimously.

Noblesville Schools Wage Determination Appointment

Swift stated Noblesville Schools has requested an appointment for their Wage Determination Committee. Altman motioned to appoint Kevin Brinegar. Dillinger seconded. Motion carried unanimously.

Weights and Measures Travel

Swift stated Mike Thomas, Weights & Measures, would like to attend a Weights and Measures Seminar in Finley, Ohio. The seminar is free, the county would have to pay for the travel expenses and hotel. There is money in their budget for the travel. Dillinger motioned to approve the request. Altman seconded. Motion carried unanimously.

Bid Award

Resurface Contract 06-3

Thurman recommended the bid for Resurface Contract 06-3, Various Roads in Noblesville, Washington and Wayne Townships be awarded to E&B Paving. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Attorney

Dog Tax

Altman asked Howard what the status was on the Dog Tax. The question is that the new legislation requires any new ordinance that has a fee for a dog license to include 20% for Purdue and puts caps on it. Howard stated Darren Murphy is working on it. Altman stated since the ordinance is in place and has been in place for years, the issue is can we adjust within our existing ordinance and avoid the new legislation, the cuts and the limits?

COIT

Altman asked what the status is on COIT? Dillinger stated he would like a written report. Mills stated the Indiana Department of Revenue certified our COIT distribution for 2007 at \$87 million, which is \$6 million more than last year. Mike Reuter was conservative in our financial plan with COIT at \$66 million. Reuter has been working with Bob Lain of the State Budget Agency regarding the COIT calculations. Mills has sent an e-mail to the budget agency

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thanking them for the certification but that Hamilton County is unsure of the amount certified and we have requested Mr. Lain investigate this.

Auditor

Clerk's 2007 Compensation Agreement

Mills requested approval of the Hamilton County Clerk of the Circuit Court 2007 Compensation Agreement. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Surveyor's 2007 Compensation Agreement

Mills requested approval of the Hamilton County Surveyor's 2007 Compensation Agreement. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00046 - Old National Bank Irrevocable Standby Letter of Credit No. 20000008436 for Andover PUD excavation work - \$60,000.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2005-00101 - Regions Bank Irrevocable Standby Letter of Credit No. L061092 for Green Valley Church of Christ reconstruction of Fairfield Farms Drain - \$13,500.00. 2) HCDB-2005-00084 - Old National Irrevocable Standby Letter of Credit No. 20000008436 for Andover PUD extension of Pebblebrook Drain. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Mills requested acceptance of the County Treasurer's Monthly Report dated July 31, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of July 31 to August 13, 2006 paid August 25, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid August 29, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

INDOT Response to Mayor Brainard's Letter regarding 96th Street Bridge

INDOT Resolution Establishing Traffic Controls on SR 19

DNR Concurrence of No Historic Buildings for Community Development Block Grant

163 Tippecanoe Drive

355 South Indiana Street

305 East Meridian Street

239 South 8th Street

City of Noblesville Notice of Public Hearing:

17160 Dragonfly Drive

Beam, Longest and Neff Notice of Transmittals:

Bridge #220, Lamong Road over McKinzie Ditch

Bridge #110, 186th Street over Cool Creek

IDEM Notice of Sewer Permit Applications

Hamilton Proper Retail - Fishers

Olio Pavilion - Fishers

Noblesville Commons Professional Center - Noblesville

Sunstone, Section 1 - Fishers

IDEM Notice of Sanitary Sewer Construction Permit Denial:

Noblesville Commons Professional Center - Noblesville

IDEM Notice of Sewer Construction Permit Applications:

Timberstone, Section 3 - Fishers

Certificate of Insurance:

Moore Engineers

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Darren Murphy, Attorney

Brad Davis, Highway Director

Joel Thurman, Interim Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Amber Emery, Highway Public Service Representative

Dave Lucas, Highway Inspector

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Knight, Highway Staff Engineer

Faraz Kahn, Highway Department

Kathy Howard, Highway Department

Bob Davis, Highway Superintendent

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Sheila Cooper, Grady Brothers
Jason Houseway, Milestone Contractors
Brenda Hargroves, Shelly & Sands
Steve Huter, HCHD
Mark Jones, E&B Paving
Becki Wise, USI
Patti Smith, BLN
Scott Warner, Buildings and Grounds
Larry Dawson, Envoy, Inc.
John Barbee, Envoy, Inc.
BJ Casali, ISSD
Randy -*Ricketts, ISSD
Chuck Kiphart, Plan Commission
Ollie Schierholz, Court Administrator

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

Attest

Robin M. Mills, Auditor